

O'NEILL PUBLIC SCHOOLS
BOARD OF EDUCATION BOARD RETREAT MINUTES
January 27, 2015

BOARD MEMBERS

Jim Gotschall – President
Ellen Boshart – Vice President
Delight Becker – Vice President-Elect
Amy Rowse – Member
Jim Sibbel – Member
Tom Stepp – Member

ADMINISTRATORS

Amy Shane – Superintendent
Corey Fisher – High School Principal
Dan Woodle – Elementary Principal
Nick Hostert – Activities Director
Kathy Grossnicklaus – Special Education Director

Board Secretary

Kathleen Marvin

Board Treasurer

James Rabe

The **Board Retreat** of the O'Neill Public School Board of Education was called to order by President Jim Gotschall at 4:02 p.m., on Tuesday, January 27, 2015 in the meeting room at 410 East Benton. This meeting was posted at both school buildings, Central Office, and the O'Neill Post Office and was advertised in the Holt County Independent on January 22, 2015 and over KBRX Radio.

Board Secretary Kathy Marvin called the roll with Delight Becker, Ellen Boshart, Jim Gotschall, Jim Sibbel, and Tom Stepp present. Absent but excused, Amy Rowse.

Administrators Amy Shane, Corey Fisher, Dan Woodle, and Kathy Grossnicklaus were also present.

Visitors were welcomed and informed that this meeting was in compliance with the Nebraska Open Meetings Act.

Delight Becker **moved, to approve the meeting agenda**. Ellen Boshart **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Boshart, Gotschall, Sibbel, Stepp and Becker.

Facilities

The board reviewed goals and discussed possible facility needs for the future. Nicole Sedlacek was in attendance to share with the board the possibility of a regional recreational facility project for the O'Neill area. Board members discussed a timeline for addressing facility needs and possible funding options.

O'Neill Schools Foundation

Nicole Sedlacek also discussed the establishment of the O'Neill Schools Foundation under the umbrella of the O'Neill Community Foundation.

Curriculum and Student Achievement

The administration discussed options for the 2015-2016 school year regarding staffing and program offerings. They also reviewed long-range curriculum updates, AdvancED progress, and the Elementary School restructuring plan.

Stakeholder Communications

The board reviewed district communication with stakeholders and how to continue to improve the lines of communication.

Budget

Mrs. Shane shared with board members the current financial status of the district and discussed budget planning for the 2015-2016 school year.

Jim Sibbel **moved, to adjourn the meeting.** Ellen Boshart **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Gotschall, Sibbel, Stepp, Becker, and Boshart.

Meeting adjourned at 8:05 p.m.



Kathleen Marvin
School Board Secretary Holt Co. Dist. #7